

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
DECEMBER 13, 2005
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowski, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, DECEMBER 20 AT 5:30 P.M. CITY COUNCIL CHAMBERS DISCUSSION 1ST QUARTER BUDGET REVIEW

6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2005-131** honoring **Jerry Wayne Armstrong** upon his retirement from the City after thirty-two years of service.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **City Treasurer** that the City Council accept and file the monthly investment report for the month of October 2005.
- B. Recommendation of the **City Manager** that City Council declare the following six Tuesdays as City Council Dark Nights in January through June 2006: January 17, January 31, February 14, February 21, May 30, and June 6.
- C. Recommendation of the **Public Works Director** and the **Water Commission** that City Council accept and file the 2004-2005 Water Commission Annual Report.
- D. Recommendation of the **City Clerk** that City Council:
 - 1) Approve an amendment to extend the professional services agreement with BidAmerica (C2004-001) for digital scanning services. The contract term will be extended through June 30, 2006; and

- 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- E. Recommendation of the **Community Development Director** that City Council extend the contract expiration date for contract service agreement with Gruen Associates (C2003-261) from December 31, 2005 to December 31, 2006. Gruen Associates is in the process of preparing an Environmental Impact Report for a proposed residential development located at 2740 Lomita Boulevard.
- F. Recommendation of the **Community Services Director** that City Council approve contracts with Main Street Tours in the amount of \$29,568 and with American Travel Tours in the amount of \$17,352, for a total amount not to exceed \$46,920, for Senior Citizens Program excursions planned for the months of January through June, 2006.
- G. Recommendation of the **Community Services Director** that City Council approve a two-year revenue sharing agreement with Roger Rod to provide adult dance and exercise classes at the Torrance Cultural Arts Center for an amount not to exceed \$46,480. The expenditure will be fully reimbursed by class fees.
- H. Recommendation of the **General Services Director** that City Council award a contract to BOA Architecture for \$17,400 for architectural design services for the construction of two Executive Hangars at the Torrance Airport (FEAP #375).
- I. Recommendation of the **Public Works Director** that City Council:
 - 1) Approve an amendment that extends the term until December 31, 2006 for consulting services agreement with RBF Consulting, Inc. (C2005-036) for services related to the Sepulveda Boulevard Rehabilitation and Water Main Replacement Project (Hawthorne Boulevard to west City limit), T-48/I-89; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said amendment.
- J. Recommendation of the **Transit Director** that City Council approve a two-month contract services agreement extension with Graffiti Protective Coatings, Inc. (C2004-203) for the maintenance of transit stops within City boundaries for the period of January 1, 2006 to February 28, 2006. An amount not to exceed \$10,000 will be funded for this extension and the new not to exceed contract amount will be \$70,000.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Treasurer** that City Council adopt a **RESOLUTION** giving the City Treasurer and/or Deputy City Treasurer authority to;
 - 1) Open one account with each of the approved dealers in the City's name;
 - 2) Buy and sell only those investment instruments allowable pursuant to the City's Statement of Investment Policy; and
 - 3) Set-up delivery versus payment procedure between the approved dealers and the City's Custodian bank.

12. HEARINGS

- A. Recommendation of the **Public Works Director** that City Council adopt a **RESOLUTION** to accept the 2005 Urban Water Management Plan.

- B. Recommendation of **Community Development Director** and the **Planning Commission** that City Council deny the appeal and adopt a **RESOLUTION** to approve as conditioned, a Precise Plan of Development to allow first and second story additions to an existing single family residence on property located in the Hillside Overlay District in the R-1 zone at 2710 Ridgeland Road.

PRE05-00032: MR. & MRS. BENOIT (GREG SCHNEIDER)

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation
Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. Labat v. City of Torrance
LASC Case No. YC05042

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager to adjourn City Council and Redevelopment Agency to Tuesday, December 20, 2005 at 7:00 p.m. for the regular meeting in the Council Chambers, with an Executive Session to follow.

Sue Herbers, CMC
City Clerk

“We should give as we would receive, cheerfully, quickly, and without hesitation; for there is no grace in a benefit that sticks to the fingers.”

— *Seneca*

City Hall will be closed:

Friday, December 9, Friday, December 23, and Monday, December 26